KENTUCKY BOARD OF RESPIRATORY CARE

MINUTES

August 15, 2019

A meeting of the Kentucky Board of Respiratory Care was held on Wednesday, August 15, 2019 at Keeneland Meeting Room, Lexington Residence Inn, 3110 Wall St. Lexington, KY 40513

MEMBERS PRESENT

Tom Baxter, RRT, Chair KBRC STAFF

William Garrison, RRT, Vice Chair
Chaitanya Mandapakala, MD
Tamara G McDaniel, Executive Director
Rick L. Rose, Administrative Assistant

James McCormick, MD

Ken McKenney, RRT David Trimble, Legal Counsel

Timothy Roark, RRT

Call to Order

Chair Tom Baxter called the meeting to order at 5:35pm.

Minutes

A motion was made by Mr. Garrison seconded by Mr. Roark to accept the meeting minutes of June 20, 2019. Motion carried unanimously.

Financial Statement

Ms. McDaniel presented the 2019 FY year-end financial report. She also presented the report for June 2019 and July 2019 along with the budget report. Mr. McKenney made a motion to accept the financials; seconded by Mr. Garrison. Motion carried unanimously.

Staff Report

Ms. McDaniel and Mr. Rose gave an update on activities since the last meeting.

Old Business

- a. Ms. McDaniel presented the Letter of Interest sent to the National Center for Interstate Compacts
- b. Mr. Trimble discussed the proposed changes to 201 KAR 29:015 and stated that the proposal has been filed.
- c. Ms. McDaniel presented the letter sent to Bluegrass Care Navigators regarding their question on telehealth.

Closed Session

Mr. Garrison made a motion for the Board to go into closed session, pursuant to KRS 61.810(1) (c) and (j), to discuss proposed or pending litigation and to deliberate regarding individual adjudications. Dr. McCormick seconded the motion. The motion carried unanimously. Mr. Garrison made a motion to come out of closed session; seconded by Dr. McCormick. Motion

Agreed Orders - Compliant Cases

Wendall Embry

carried unanimously.

KYRPN reported Wendall Embry is compliant. No action on the case.

Marion Johnson

Ms. McDaniel reported that Marion Johnson is compliant. No action on the case.

William Nichols

KYRPN reported William Nichols is compliant. No action on the case.

Cheryl Pasquariello

Ms. McDaniel reported that Cheryl Pasquariello is compliant. No action on the case.

Melissa Pearl

Ms. McDaniel reported that Melissa Pearl is compliant. No action on the case.

Jason Rigsby

KYPRN reported that Jason Rigsby is compliant. No action on the case.

Rebecca Shackleford

Ms. McDaniel reported that Cheryl Pasquariello is compliant. No action on the case.

Sara Sparks

KYRPN reported Sara Sparks is compliant. No action on the case

Active Complaint Cases

- 1. <u>Debbie Muchlenbein #7248 Complaint by S. Pettinichi, Norton Children's Hospital Mr. Trimble reported that the Administrative Hearing for Ms. Muchlenbein has been changed to September 26, 2019. No further action on the case.</u>
- 2. <u>Samantha Adkins #4773 Formal Complaint and Notice of Administrative Hearing</u>
 Ms. McDaniel reported that Samantha Adkins did not respond to the offer of Agreed Order for Voluntary Surrender. As voted by the Board at the June 20, 2019 meeting, a Formal Complaint and Notice of Administrative Hearing has been filed.
- 3. <u>Johnna Jervis #6292 Self reported complaint</u>

A motion was made by Mr. Garrison seconded by Dr. McCormick to offer Ms. Jervis and Agreed Order with the following terms: 2 years monitoring by KYPRN and a \$100 fine. Motion carried unanimously.

4. Chris Sumrall #3945 - Anonymous complaint

A motion was made by Mr. Garrison seconded by Dr. McCormick to take no action. Motion carried unanimously.

5. Chris Sumrall #3945 – Kindred Hospital Complaint

A motion was made by Mr. Garrison seconded by Dr. McCormick to take no action. Motion carried unanimously.

New Business

- 1. Mr. Baxter reported on the proposed accreditation of the associate degree programs by the NA2RC.
- 2.. Application Review Ms. McDaniel reported that there were 33 Mandatory applications, 8 of which were Reciprocity Applications and 9 Limited Mandatory (student) applicants.
 Ms. McDaniel brought 2 applications to Board for review, Andrew Tipmore and Pennie Clayson.
 A motion was made by Dr. McCormick, seconded by Mr. Garrison to accept all 42 applications.

The following <u>Limited Mandatory applications (9)</u> were approved: Sarah Becker, Latosha Gholston, Erin Greenwood, Brandon Miller, Ty Mutter, Brittany Pippin, Hayle Stroupe, Ashly Sorenson, and Ashley Thornton.

The following <u>Mandatory applications (33)</u> were approved: Yara Almutairy, McKhale Bach, Cassandra Bowen, Ebony Cardine, Richard Carpenter, John Carroll, Vickie Caskey, Pennie Clayson, George Collins, Stephen Fryar, Ellen Fulks, Jerry Griffin II, Brittany Hamilton, Joshua Essig, Benjamin Huebner, Bruce Lynch, Rebecca Mauney, Laura Pennington, Kaitlin Poe, Shirley Richards, Anthony Rivera, Kaitlyn Saylor, Andrew Tipmore, Meia Turner and Kimberly White. <u>Reciprocity:</u> Tiffany Akin, Deborah Grayson, Sierra Millett, Clinton Rubiano, Michael Stembol, Rebekah Thompson, Brittany Hanshaw, Kevin Reese.

Announcements

- 1. Ms. McDaniel reported that the next meeting will be Thursday, October 17, 2019 at 5:30 p.m., EST at the Keeneland Meeting Room, Lexington Residence Inn, 3110 Wall St. Lexington, KY 40513
- 2. Approval of Per-diem, Compensation, Travel and Honoraria A motion was made by Mr. McKenney seconded by Mr. Garrison, to approve the payment of per diem, compensation, travel at 42 cents per mile, and honoraria for board members. Motion carried unanimously.
- 3. Dr. McCormick made a motion to adjourn the meeting, seconded by Mr. Garrison. Motion carried unanimously. Meeting adjourned at 7:15 p.m.

Thomas D. Baxter, Chair KY Board of Respiratory Care

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